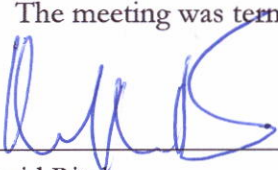


5. Next Meeting

The next meeting is scheduled for 15 January, 2014 at 10:00am.

6. Termination

The meeting was terminated at 12:00pm.

A handwritten signature in blue ink, appearing to read 'DRITCH', written over a horizontal line.

David Ritch

CHAIRMAN

CONSTITUTIONAL COMMISSION